

**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County**

DRAFT

**April 21, 2010
REGULAR MEETING
MINUTES**

CALL TO ORDER

The Regular Meeting of the Public Utility District No.1 of Jefferson County was called to order by the Vice-President of the Board of Commissioners at 5:01 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Barney Burke, Vice-President
Wayne King, Secretary
James Parker, District Manager
Kate Pike, Brisa Services

AGENDA

The Agenda was approved as submitted with the note that Commissioner Ken McMillen is on a previously arranged absence.

APPROVAL OF MINUTES

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously, to approve the Special Meeting Minutes of April 7, 2010, the Regular Meeting Minutes of April 7, 2010 and the Special Meeting Minutes of April 14, 2010.

APPROVAL OF VOUCHERS

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously to approve payment of:

Warrants No.16140 through 16154 in the amount of \$ 22,078.12; and

Warrants No.16155 through 16180 in the amount of \$ 65,080.40;

For a Total Amount of \$ 88,158.52

ITEMS FROM THE FLOOR (not listed on the Agenda)

David McWethy, citizen, inquired about a timeframe on answers regarding provision of public power.

COMMISSIONER'S REPORTS

Commissioner Burke

April 7: Attended Special Meeting regarding possible public power provision.

April 8: Toured Puget Sound Energy facility at Four Corners.

April 21: Attended meeting of Climate Change Committee.
April 22: Expect to attend presentation by Governor Christine Gregoire at the Northwest Maritime Center.
April 23: Expect to attend hearing in Port Angeles on pending litigation.
April 23: Expect to meet with legal counsel and Puget Sound Energy.
April 27: Expect to attend presentation by Washington State University President Elson Floyd.

Commissioner King

April 7: Attended Special Meeting regarding possible public power provision.
April 13: Attended meeting of WRIA 17 Planning Unit.
April 14: Attended, as private citizen, meeting on Master Shoreline Plan.

ACTION ITEMS

None

DISCUSSION ITEMS

a) Jefferson County Emergency Management Plan

The Manager presented information regarding the State Emergency Management Division and FEMA-funded mitigation grant programs that help fund cost-effective projects designed to reduce or prevent structural damage cause by hazard events. Applicants must have adopted a current hazard mitigation plan (approved by FEMA); the Jefferson County/City of Port Townsend plan is expecting imminent approval. It is thought that the Quilcene water tank could qualify as a project, and staff will prepare necessary application paperwork for the next Regular Meeting.

b) Jefferson County Hazardous Waste Insert

The Manager presented a "Notice of Closure" regarding the Jefferson County Public Works Household Hazardous Waste Facility with a request that it be inserted into the PUD billing. The Board took the following ACTION:

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously, to permit insert of Jefferson County Public Works "Notice of Closure" in the PUD billing.

MANAGER'S REPORT/OLD BUSINESS

Indian Island: Regarding a possible transfer of the Indian Island water system, discussions are still pending.

Concerning the water transmission line, there is no update.

Approval for a causeway project has been obtained, subject to further permitting.

Staff is examining the Navy abandoned water line, finding several leaks.

Power Authority: Possible Special Meeting, May 3 at District office.

Other: Court date for pending lawsuit is now set for April 23 in Port Angeles. Updating of the Water System Plan has begun and a meeting with the Department of Health is scheduled for April 22.

PUBLIC COMMENT

None

CORRESPONDENCE

None

EXECUTIVE SESSION

At 5:52 p.m. the Board adjourned to EXECUTIVE SESSION. No ACTION was taken.

ADJOURNMENT

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously, to adjourn the Regular Meeting at 6:46 p.m.